

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, SEPTEMBER 7, 2021**

1. **CALL TO ORDER:** 6:07 p.m.
2. **ROLL CALL:** Rocky Hawkins & Robert Kimbrough absent
3. **PRAYER:** Bill Warren delivered the prayer.
4. **PUBLIC HEARING:** No public comment.

Conduct a public hearing to receive comment on proposed 2021-2022 Tax Rate of .4903/100.

- a) Open public hearing and receive testimony and comments from members of the public on the proposed FY 2021-2022 Tax Rate of .4903/100 and proposed 2021-2022 Annual Budget at 6:08 p.m. No public comments.
- b) Close Public Hearing at 6:09 p.m.

5. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** None

6. **VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3) MINUTES TOTAL:**

Any citizen with business not scheduled on the agenda may speak to the council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers speaking on the same subject and each speaker is limited to three minutes. None

7. **CONSENT AGENDA:**

All items listed below within the consent agenda are considered to be routine by City Council and will be enacted with one motion. There will be no separate discussion of items unless the Mayor or council member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

Minutes from City Council Regular Meetings held on August 17, 2021 & Special Meeting held on September 2, 2021. Bridget Dale made a motion to approve minutes from city council meeting on August 17, 2021 & minutes from Special Meeting held on September 2, 2021. Bill Warren seconded and the motion carried 3 to 0 votes.

8. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration and possible action.

8A. Discussion and action regarding Kerr 911 Annual Budget. Bridget Dale made a motion to approve Kerr 911 Annual Budget. David Britton seconded and the motion carried 3 to 0 votes.

8B. Discussion and action regarding Ingram Municipal Court Prosecutor. Bill Warren made a motion to hire Neel Law Firm as Municipal Court Prosecutor. Bridget Dale seconded and the motion carried 3 to 0 votes.

8C. Regarding construction award for the City of Ingram Proposed Wastewater Improvements Phase III project. Bridget Dale made a motion to award Phase III Wastewater Improvement construction contract to low bidder Skyblue Utilities. Bill Warren seconded and the motion carried 3 to 0 votes.

9. ORDINANCES AND RESOLUTIONS:

9A. Regarding passage of Ordinance No. 2021-8 adopting a budget for the fiscal year 2021-2022 beginning October 1, 2021 and ending September 30, 2022, appropriating the various revenue and expenditure amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith and providing for an effective date. Bridget Dale moved that the Fiscal Year 2021-22 Budget of the City of Ingram hereby be approved and adopted. David Britton seconded and the motion carried with following roll call vote:

Bill Warren	Aye
Kathy Rider	Aye
Rocky Hawkins	Absent
Robert Kimbrough	Absent

9B. Regarding passage of Ordinance No. 2021-9 levying ad valorem taxes for the use and support of the municipal government for the City of Ingram, Texas, for the fiscal year 2021-2022, providing for and apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. Bill Warren made a motion to approve Ordinance No. 2021-9 levying ad valorem taxes for the use and support of the municipal government for the City of Ingram, Texas, for the fiscal year 2021-2022. Bridget Dale seconded and the motion carried with the following roll call vote:

David Britton	Aye
Kathy Rider	Aye
Rocky Hawkins	Absent
Robert Kimbrough	Absent

9. **STAFF REPORTS:** Police Chief Twiss delivered police stats and department updates: Jensen family donated snow chains to the police department and vacant position has been filled.

10. **INFORMATION AND DISCUSSION:** Bill Pay Register

11. **CLOSED SESSION:** The City Council will recess its open meeting and reconvene in Executive Session on the following items pursuant to Texas Government Code 551.071 (legal advice/consultation): None

12. **OPEN SESSION:** The City Council will reconvene into Regular Session upon conclusion of the Closed Session and may recall any item posted for Closed Session for action, as necessary.


13. **ADJOURNMENT:** Bill Warren made a motion to adjourn at 6:27 p.m. Bridget Dale seconded and the motion carried 5 to 0 votes.

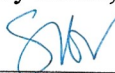
Executive Sessions Authorized: The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

Closed Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.

Approved By:  September 21, 2021
Kathy Rider, Mayor

Attest: 
Stephanie Breckenridge, City Secretary